

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 22, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY, APRIL 15, 2004</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONER MEETING REPORTS - See Item No. 15 |
| 4 | 8:30 am | COUNTY ATTORNEY PERSONNEL CHANGES - Mike Thew, Chief Deputy County Attorney |
| 5 | 8:35 am | EXECUTIVE SESSION (SALE OF REAL PROPERTY & POTENTIAL LITIGATION) - Don Killeen, Property Manager; Mike Thew, Chief Deputy County Attorney |
| 6 | 9:00 am | JUVENILE DETENTION EDUCATION PROGRAM (PATHFINDER) - Dennis Banks, Juvenile Detention Director; Richard Krause, Lincoln Public Schools |
| 7 | 9:15 am | (A) COUNTY FINAL PLAT NO. 03015, STEVENS CREEK ESTATES (190TH & HAVELOCK); (B) CHANGE OF ZONE NO. 04020, AG TO AGR AT NW 105TH & SUPERIOR; (C) COMPREHENSIVE PLAN AMENDMENT NO. 03007 (ELIMINATION OF IMPACT FEES LANGUAGE); (D) DISCUSSION REGARDING REVISED BONUS SYSTEM, TWO 3-ACRE LOTS PER 40 ACRES, AND TRANSFER OF DEVELOPMENT RIGHTS - Marvin Krout, Planning Director; Mike DeKalb, Planner |
| 8 | 10:30 am | PUBLIC DEFENDER ANNUAL REPORT - Dennis Keefe, Public Defender |
| 9 | 11:00 am | LABOR NEGOTIATIONS - Don Taute, Personnel |
| 10 | 11:15 am | COPS IN SCHOOL GRANT - Sheriff Terry Wagner; Chief Deputy Bill Jarrett |

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ACTION ITEMS

- a. Hiring Requests:
 - 1. Engineering - District Maintenance Supervisor (Replacement)
 - 2. Lancaster Manor - Building Cleaner (Replacement)
 - 3. Corrections - Administrative Services Officer (Replacement)
- b. Common Agenda Items (May 4, 2004)
- c. Antelope Park Shelter and Special Park Use Application (Back on Track Picnic)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Recommendation From Weed Control Regarding Designation of Salt Cedar as Noxious Weed
- b. Long Term Care Request For Proposals

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Parking Committee Meeting** - Hudkins
- b. **LIBA Budget Monitoring Meeting** - Workman, Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **F³ Convener's Retreat** - Monday, April 26, 2004 at 10:00 am to 3:00 pm at the Cedar's Northbridge Center, 1533 North 27th Street - Schorr
- b. **Visitors Promotion Committee** - Monday, April 26, 2004 at 1:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, Williamsburg Room - Schorr
- c. **LIBA Monthly Meeting** - Tuesday, April 27, 2004 at 7:30 am at the Cornhusker Hotel, 333 South 13th Street, Terrace Grille - Hudkins, Schorr
- d. **Downtown Lincoln Association Board** - Tuesday, April 27, 2004 at 8:00 am at DLA, 1200 "N" Street, Conference Room - Stevens
- e. **CMHC ADVISORY COMMITTEE** - Wednesday, April 28, 2004 at noon at CMHC, Room #024 - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Child Advocacy Center Open House** - Thursday, April 22, 2004 from 3:00 pm to 7:00 pm at 3200 Sumner Street (In Antelope Park)
- b. **"What Is It About the Walls?" Community News Event (Report of African American Women's Experiences of Domestic Violence in Lincoln, NE)** - Thursday, April 22, 2004 from 6:30 pm to 7:30 pm at the Clyde Malone Community Center, 2032 "U" Street
- c. **Nebraska Department of Roads Notice of Highway Design Hearing** - Wednesday, April 28, 2004 at 7:30 pm at the American Legion Post 371, 430 West Second Street, Valparaiso, NE
- d. **Back on Track Celebration** - Saturday, April 24, 2004 at 11:00 am at the State Capitol, on the North Steps. Food and Socializing Following at Antelope Park until 2:00 pm
- e. **NACVB Meeting Planners Reception** - Thursday, April 29, 2004 from 1:00 pm to 6:00 pm at the Cornhusker Hotel, 333 South 13th Street
- f. **2004 Lincoln High School Distinguished Alumni Ceremony** - Friday, April 30, 2004 9:00 am and 10:15 am at Lincoln High School (Reception Following Second Assembly)
- g. **Gold Star Salute: Students and Staff in Lincoln Public Schools** - Thursday, May 6, 2004 at 5:30 pm, at the Pershing Center, 226 Centennial Mall South (Dinner and Awards at 6:00 pm)

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, APRIL 27, 2004**

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EMERGENCY ITEMS AND OTHER BUSINESS